

**Electronic Articles of Incorporation
For**

P21000093201
FILED
October 27, 2021
Sec. Of State
mnkane

NATURE'S WAY SPA, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

NATURE'S WAY SPA, INC.

Article II

The principal place of business address:

2399 N. FEDERAL HWY.
SUITE D
BOCA RATON, FL. US 33431

The mailing address of the corporation is:

2399 N. FEDERAL HWY.
SUITE D
BOCA RATON, FL. US 33431

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

DONGMEI WANG
2399 N. FEDERAL HWY.
SUITE D
BOCA RATON, FL. 33431

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: DONGMEI WANG

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Article VI

The name and address of the incorporator is:

DONGMEI WANG
2399 N. FEDERAL HWY.
SUITE D
BOCA RATON, FL 33431

Electronic Signature of Incorporator: DONGMEI WANG

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
DONGMEI WANG
2399 N. FEDERAL HWY., SUITE D
BOCA RATON, FL. 33431 US

Article VIII

The effective date for this corporation shall be:

10/27/2021